## CITY OF SAN JOSE

9:15 am

## SRTF (SUNSHINE REFORM TASK FORCE) TECHNOLOGY SUBCOMMITTEE MEETING

City Hall W-242

**Regular** Dan Pulcran **Attendees:** Herrick (Sta

Dan Pulcrano (Chair), Ed Rast (Member), Barbara Conly (Staff), Dottie Disher (Staff), Lisa

Herrick (Staff), Steve Turner (Staff); Eileen Beaudry (Staff)

## Agenda Items

Topic/Action Time Allotted

1. Approval of January 8, 2008 Action Notes

10 minutes

- 2. Reference materials for discussion
  - a. eGov Policy
  - b. Purpose of City Website
  - c. Privacy & Disclosure
  - d. Security
  - e. Disclaimer
- 3. Review Technology Recommendations, dated 01-24-08 redlined version 45 minutes
- 4. Public Comment

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

**NOTE:** If you have questions, please contact Dottie Disher, Office of the City Clerk, 535-1259